

MINUTES OF PERRYSBURG CITY COUNCIL

MEETING HELD OCTOBER 6, 2015

Mayor Olmstead called the meeting to order at 6:30 p.m. Present were Council Members Todd Grayson, John Kevern, Tom Mackin, Jim Matuszak, Rick Rettig and Barry VanHoozen (6). Tim McCarthy arrived at 6:57 p.m. Also present were Bridgette Kabat, City Administrator, David Creps, Clerk of Council, and Karlene Henderson, Law Director.

Mr. Kevern moved to approve the minutes of the September 15, 2015 meeting and to dispense with their reading. Mr. Grayson seconded, and the minutes were unanimously approved.

SPECIAL REPORTS

None.

LETTERS, COMMUNICATIONS, AND CITIZENS' CONCERNS

Jon Orser, 125 E. Front Street, stated that the Boat Club is an entity central to Perrysburg and it is protected by the National Register and the local Historic District. He said that he feels it should be repaired, not torn down.

Jerry Abair, Commodore of the Boat Club, said that the Board of Governors met the previous evening and they delivered a letter of support for a community center to the Mayor.

Deborah Born, 125 E. Front Street, said that the Boat Club is a wonderful organization and it should stay where it is.

Phil Caron, Hickory Street, said that Columbia Gas issued a memo stating that the properties they worked at would be fully restored and that has not happened. He encouraged Columbia Gas to make one more trip through town. He stated that the pool should stay open until after Labor Day. Mr. Caron requested that the Police Division have more diligence regarding signs because they are being damaged and stolen.

ADMINISTRATIVE REPORTS

Mayor's Report

Deputy Police Chief Jim Rose made a special presentation to Don Brenneman, a Waterford at Levis Commons employee who assisted during a shooting on April 7, 2015. Mr. Brenneman engaged the suspect in conversation and convinced him to put down the handguns, probably preventing further injuries.

City Administrator's Report

No report.

Finance Director's Report

Mr. Creps reported that the City received a check for \$18,163.19 as part of the salt settlement. This will go back into the fund for road salt.

President of Council Report

Mr. Kevern moved to appoint Ted Rogers to the Historic Landmarks Commission. Mr. Grayson seconded. Ayes: (6). Nays: (0).

COMMITTEE REPORTS

Finance Committee:

No report.

Next meeting: Tuesday, October 13, 2015 at 5:00 p.m.

Mr. Mackin introduced **ORDINANCE 103-2015 PROVIDING FOR THE ISSUANCE AND SALE OF \$3,440,000 NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY THE COSTS OF IMPROVING THE MUNICIPAL WATERWORKS SYSTEM BY REMOVING THE EXISTING WATER TOWER NOW LOCATED ON FORT MEIGS ROAD AND ACQUIRING, CONSTRUCTING AND INSTALLING A NEW WATER TOWER TO BE LOCATED BEHIND THE EXISTING PUBLIC SERVICE BUILDING AND A NEW WATER TOWER TO BE LOCATED ON THE SITE OF THE EXISTING WATER TOWER NOW LOCATED ON FORT MEIGS ROAD, TOGETHER WITH ALL NECESSARY APPURTENANCES, AND DECLARING AN EMERGENCY** and moved that the rules be suspended to allow for its reading by number and title only and to dispense with the second and third readings. Seconded by Mr. Grayson. Ayes: Grayson, Kevern, Mackin, Matuszak, Rettig, VanHoozen. (6) Nays: (0). The Clerk read Ordinance 103-2015 by number and title only. Mr. Mackin moved that Ordinance 103-2015 be approved as an emergency with an administrative change adding the interest rate of 1%. Seconded by Mr. Grayson. Ayes: Grayson, Kevern, Mackin, Matuszak, Rettig, VanHoozen (6). Nays: (0).

Mr. Mackin introduced **RESOLUTION 61-2015 DECLARING THE NECESSITY OF A RENEWAL LEVY WITH AN INCREASE IN EXCESS OF THE TEN MILL LIMITATION FOR THE BENEFIT OF WAY PUBLIC LIBRARY AND DECLARING AN EMERGENCY** and moved that the rules be suspended to allow for its reading by number and title only and to dispense with the third reading. Seconded by Mr. Matuszak. Ayes: (6). Nays: (0). The Clerk read Resolution 61-2015 by number and title only. Mr. Mackin moved that Resolution 61-2015 be approved as an emergency. Seconded by Mr. Rettig. Mr. Grayson stated that this is State-mandated process and although he loves the library, he wishes the State did not make them vote yes; it is a compulsory vote. Phil Caron stated that the Way Library is not a free library. It is a progressive tax and they have not been on a November ballot since 1980. He said he has an issue that the State dictates that the City has to vote yes. Mr. Mackin stated that City Council's role is to put it on the ballot and let the voters decide. Ayes: (6). Nays: (0).

Economic Development Committee:

No report.

Next meeting: Wednesday, October 21, 2015 at 5:00 p.m.

Service-Safety Committee:

Mr. Matuszak gave his report of the September 28, 2015 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Monday, October 26, 2015 at 5:00 p.m.

Mr. Matuszak introduced **ORDINANCE 100-2015 AN ORDINANCE ENACTED BY THE CITY OF PERRYSBURG, WOOD COUNTY, OHIO, TO COOPERATE WITH THE DIRECTOR OF TRANSPORTATION IN THE MATTER OF THE RECONFIGURATION OF THE I-475/SR-25 INTERCHANGE INTO A DIVERGENT DIAMOND INTERCHANGE AND DECLARING AN EMERGENCY** and moved that the rules be suspended to allow for its reading by number and title only. Seconded by Mr. Rettig. Ayes: (7). Nays: (0). The Clerk read Ordinance 100-2015 by number and title only.

Mr. Matuszak introduced **ORDINANCE 101-2015 AUTHORIZING AN AGREEMENT WITH ZIMMERMAN PAINT CONTRACTORS FOR EIGHTY-THREE THOUSAND FOUR HUNDRED SIXTEEN DOLLARS AND EIGHTY CENTS (\$83,416.80) FOR THE 2015 PAVEMENT MARKING PROGRAM AND DECLARING AN EMERGENCY** and moved that the rules be suspended to allow for its reading by number and title only and to dispense with the second and third readings. Seconded by Mr. Rettig. Ayes: (7). Nays: (0). The Clerk read Ordinance 101-2015 by number and title only. Mr. Matuszak moved that Ordinance 101-2015 be approved as an emergency. Seconded by Mr. VanHoozen. Ayes: (7). Nays: (0).

Mr. Matuszak introduced **ORDINANCE 102-2015 AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT PURSUANT TO BIDDING THROUGH NOAC TO PROVIDE LOWER-COST NATURAL GAS FOR PARTICIPANTS IN THE CITY'S AGGREGATION PROGRAM AND DECLARING AN EMERGENCY** and moved that the rules be suspended to allow for its reading by number and title only and to dispense with the second and third readings. Seconded by Mr. Rettig. Ayes: (7). Nays: (0). The Clerk read Ordinance 102-2015 by number and title only. Mr. Matuszak moved that Ordinance 102-2015 be approved as an emergency. Seconded by Mr. VanHoozen. Ayes: (7). Nays: (0).

Recreation Committee:

No report.

Next meeting: Tuesday, October 13, 2015 at 6:00 p.m.

Planning And Zoning Committee:

Mr. McCarthy gave his report of the September 23, 2015 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Wednesday, October 21, 2015 at 5:30 p.m.

Personnel Committee:

No report.

Next meeting: Tuesday, October 27, 2015 at 5:00 p.m.

Health, Sanitation and Public Utilities Committee:

Mr. Grayson made a motion to grant a sewer credit to Donald Stepp, 300 Twinbrook Drive, in the amount of \$1,601.07. Mr. McCarthy seconded. Ayes: (7). Nays: (0).

Mr. Grayson gave his report of the September 22, 2015 meeting, a copy of which is attached hereto and made a part of these minutes.

Next meeting: Tuesday, October 27, 2015 at 6:00 p.m.

OTHER BUSINESS

None.

ADJOURNMENT

Mr. Kevern moved to adjourn the meeting at 7:10 p.m. Seconded by Mr. Grayson. Ayes: (7). Nays: (0).

David D. Creps, Clerk

Michael J. Olmstead, Mayor